



# State of Utah

DEPARTMENT OF COMMERCE  
Committee of Consumer Services

Minutes of the Meeting of the Committee of Consumer Services held  
in the Heber M Wells Building, Salt Lake City, 27 September 2005

Dee Jay Hammon called the meeting to order at 10:30 am in room 427, Heber M Wells Building, 160 East 300 South, Salt Lake City Utah

## Members of the Committee in Attendance:

Ryan Atkinson  
Kelly Casaday

Kent Bateman  
Dee Jay Hammon

Betsy Wolf

## Staff in Attendance:

Dan Gimble  
Reed Warnick  
Kevin Hale

Paul Proctor  
Eric Orton  
Leslie Reberg

Cheryl Murray  
Chris Keyser

## Members of the Public in Attendance:

### 1. Administrative Matter

1.1. Welcome and Apologies for Absence  
Dee Jay Hammon welcomed all those present.

1.2. Dates and Location of Next Meetings  
Tuesday, November 1, 2005 commencing at 9:00 AM in Room #427 Heber M. Well Building, 4<sup>th</sup> floor.

### 2. Closed Meeting – To Discuss Pending or Reasonably Imminent Litigation

Kelly Casaday proposed that the Committee go into executive session to discuss pending or reasonably imminent litigation. Ryan Atkinson seconded the motion and it passed unanimously.

Kent Bateman proposed that the Committee return to open session. Ryan Atkinson seconded the motion and it passed unanimously.

### 3. Motions on Matters Discussed in Closed Meeting

Kent Bateman motioned to accept the negotiated settlement offer, subject to final approval by the committee, of the written Green Sticker Accord. Kelly Casaday seconded the motion and it passed 4 to 1 vote. Betsy Wolf opposed.

#### 4. Other Business

Kelly Casaday proposed that the meeting adjourn, and the meeting ended at 1:45 p.m.